

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**

Monday, November 22, 2004; 7:00 P.M.  
Carlisle City Hall Council Chamber

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:01 PLEDGE OF ALLEGIANCE**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. November 8, 2004 Regular City Council meeting minutes (attachment to follow)
  2. October 14, 2004 Library Board meeting minutes (attachment)
  3. October 2004 Clerk's Report to receive and file for audit (copies available at City Hall)
  4. Attendance of Jack McCuen and Don Miller at NFPA 70E Training in Ankeny on January 6, 2005 (attachment)
  5. Attendance of Pat Brehse and Neil Ruddy at League of Cities budget workshop in Johnston on December 15 (attachment)
  6. Attendance of Tod Dainty and Steve O'Braza at Advanced Lagoons workshop in Eddyville on December 1 (attachment)
  7. Application and Resolution for tax abatement from Jamie and Stephanie Werkmeister for a new residence on lot 21 Sunridge, Plat 1 (820 Patterson)
  8. Accounts to be written off to be sent to collections (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE**

- Approval of bills (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 Third reading of ordinance establishing the South Central Area Sanitary Sewer Connection Fee District and imposing connection fees on properties within said district (attachment)

7:15 November 15, 2004 Planning and Zoning Commission meeting minutes (attachment of minutes, ordinances, site plans and city engineer's recommendations)

- Recommendation to approve application from Paul Nolte for site plan approval of Goodhue Business Plaza, 100 Highway 5
- Recommendation to table action on application from Bob Betzer for site plan approval of Custom Mini-Storage Facility, 190 Garfield Street
- Report on Hubbell Properties II, Series A. preliminary plat, known as Danamere Farms, Plat 1 (residential area, phase 1.)

7:20 Real estate contract between Bartholomew and Randleman, LC and City of Carlisle

- Draft amendment to real estate contract between Bartholomew and Randleman, LC and City of Carlisle (attachment)
- Resolution approving amendment to real estate contract between Bartholomew and Randleman, LC and City of Carlisle (attachment)

7:25 Family Aquatic Center

- Vision Iowa grant (attachment)
- Consider approval of Change Order No. 3, to Ricchio, Inc. in the amount of \$7,398.00 for additional excavation and fill material (attachment)
- Recommendations for aquatic center operations and possible action (attachments)
  - Daily admission fee schedule
  - Season pass fee schedule

- Job descriptions and wage ranges
- Authorization to begin recruitment of 2005 aquatic center staff

#### 7:30 Welch Products expansion

- Draft development agreement between City of Carlisle and First Continental Group, L.C. (attachment)
- Resolution approving development agreement between City of Carlisle and First Continental Group, L.C. (attachment)
- Appraisal information for 201 S. Garfield (attachment)
- Resolution establishing fair market value for the acquisition of certain real property (attachment)

7:35 Receive proposal for acquisition of property at 110 Garfield and consider action directing staff to prepare agreement and resolution (attachment)

7:40 Resolution naming Bankers Trust as City depository (attachment)

7:45 Pre-payment for paint for downtown mural project

7:50 Request from Fire Chief Scott Burger for increase from \$5.50 to \$7.50 per report for inputting fire and rescue reports (attachment)

7:55 Consider cancellation of December 27, 2004 regular City Council meeting

8:00 Consider setting date of Monday January 3, 2005 at 5:30 P.M. for annual City Council organizational meeting

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#### 8:05 **MAYOR AND COUNCIL REPORTS**

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#### 8:10 **CITY ATTORNEY REPORT**

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#### 8:15 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

Reports on:

- League of Cities 2005 legislative priorities (attachment of short version and long version)
- Highlights of League of Cities/Association of Counties property tax reform proposal (attachment)
- Opportunity Iowa (attachment)
- Donation from Bob and Ann Fleming of additional .93 acres of land to Lindhardt Park (attachment)
- County endowment funds (attachment)
- Mediacom petition to FCC for special relief from rate regulation due to competing multichannel video programming distributors (attachment)
- Polk County library funding
- June 30, 2004 Auditors Report (copies available at City Hall; attachment of press release)
- Well No. 6

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#### **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Agenda and registration details for IAMU December regional meetings and article describing important changes taking place in the wholesale power market (attachment)
- City hall and city employees holiday schedule

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#### **COMMUNICATIONS**

The following communications are attached:

- 11-15 Carlisle news release on leadership training; WCEDC news release on conservation living; 11-10 MAC Newsletter; 11-12 DM Register article on Opportunity Iowa; 11-16 DM Register article on Growing Green Communities

#### **ADJOURNMENT**